

Co-operative Federation of Victoria Ltd

Reconvened Annual General Meeting MINUTE

12:01 – 12: 04 p.m. 02 December 2014 at SouthEast Housing Co-operative Ltd, Plaza Business Centre, the Hub, Level 3, 26-36 McCrae Street, Dandenong 3175

Present:

Tony O'Shea (Avoca District Co-operative), Chairman
Shirley Faram (SouthEast Housing Co-operative)
David Griffiths (Secretary)

Apologies:

David Dinning (Independent Director)
Greg Maloney (Northcote RHC)
Patrick O'Sullivan (Urban Camp Co-operative)
Linda Seaborn (Cohousing Co-operative)

Proxies:

Urban Camp Co-operative

That the minute and resolutions of the AGM meeting of 25 November 2014 be signed by the Chairman as a true and accurate record.

M: Shirley Faram S: Tony O'Shea

CARRIED